



## INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Department of Insurance

909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050

Phone 502-564-1461 – FAX 502-564-1464

### *Fraud Statistics/Convictions Activity*

*July 2011*

#### Fraud Statistics

	<u>Month/July</u>	<u>YTD</u>
Total Referrals Received.....	57	559
Closed Referrals.....	32	397
Open Cases (Investigations-includes prior years)		241
Assigned Cases (Investigations).....	15	107
Closed Cases (Investigations).....	3	57
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	14
Charges (3 felony).....	3	67
Convictions (2 misdemeanor) .....	2	21
Restitution Ordered..... \$	0.00	20,423.18
Restitution Agreed.....\$	0.00	40,207.30
Restitution Total.....\$	0.00	60,630.48
Investigation Expenses to Division		
Awarded.....\$	500.00	5,773.17
Collected..... \$	777.24	6,688.54
Administrative subpoenas issued.....	0	5
Non-licensed individuals.....	0	4
Licensed (active/inactive individuals)....	0	1
Subpoenas Received.....	1	16

## **Convictions Activity**

### Larry David Kendrick

Kendrick was involved in an auto accident on Nov. 17, 2009, while driving on a suspended license. On Dec. 3, 2009, Kendrick submitted a claim form to Safe Auto Insurance Company falsely stating he was a passenger, not the driver, at the time of the accident. The false statement was made in order to obtain benefits to which he was not entitled. Kendrick was charged with one felony count of fraudulent insurances acts in Pike District Court. He entered a guilty plea to the amended misdemeanor charge of fraudulent insurance acts and was sentenced to 12 months in jail.

### Gary E. Bourque

On May 11, 2010, Bourque presented an altered proof of insurance card to the Clark County deputy clerk to renew the tags on his vehicle. Bourque was charged with one felony count of fraudulent insurance acts. He entered a guilty plea to the amended misdemeanor charge of fraudulent insurance acts and was sentenced to 12 months in jail, probated for 12 months. He also was ordered to pay a fine of \$500 to the Insurance Fraud Investigation Division and court costs in the amount of \$183. Additionally, he is required to maintain liability insurance on any vehicle he owns/operates as a condition of his probation.